

# ***Developmental Disabilities Advisory Committee***

## ***Meeting Minutes***

July 28, 2017

### **1) Call to order**

Joyce Werner called to order the regular meeting of the DD Advisory Committee at 10:00 am on July 28, 2017 at the Nebraska State Office Building, Lower level A, 301 Centennial Mall South, Lincoln, NE.

### **2) Roll call**

The following persons were present:

**Advisory Members:** Michael Chittenden, Sharilyn Coles, Linda Jespersen, Lisa Pruitt, Joyce Werner, Butch Crookedfoot, Dianne DeLair, Kristen Larsen, Peg Huss

**DHHS Staff:** Courtney Miller, Tony Green, Tyla Watson, Anna Bromberg, Megan Gumbel, Brad Wilson

**Other Attendees:** Bob Davis, Tiffany Gleason

### **3) Approval of agenda of current meeting**

Motion made by Mike Chittenden to add *State Business Plan – DD Wait times* to the agenda. Motion 2<sup>nd</sup> by Dianne DeLair. Agenda approved as amended.

### **4) Approval of minutes from last meeting**

Motion made by Mike Chittenden to approve minutes as presented. 2<sup>nd</sup> by Diane DeLair. The minutes were approved as presented.

### **5) Review DD Advisory Committee Planning**

- DD Advisory Committee Planning Meeting was held on July 27, 2017
- Dianne DeLair presented preliminary issues/ideas discussed during the planning meeting.
- Discussed the need for another planning day. Date for the next planning date not set at this time.
- Committee would like to have a meeting schedule for the year. Dates to be presented to the committee for review/confirmation at the next meeting.
- Discussion of Division communication expectations

### **6) Quality Management System Update**

- Three Quality Management Documents reviewed with the committee: Draft Quality Management Strategy, Priorities, Strategy Plan
- Members asked to review the Quality Management Strategy document and submit suggested priorities by Wednesday, August 9, 2017 to Anna Bromberg via email [anna.bromberg@nebraska.gov](mailto:anna.bromberg@nebraska.gov).

## 7) Public Comments

- Meeting opened to public comments at 1:00 PM. No public comments presented.

## 8) DD Updates

Courtney Miller presented updates to the committee on current events within the Division of Developmental Disabilities

- *Medicaid Waiver implementation:* 48% waiver participants have transitioned.
- *Beatrice State Developmental Center:* Current census is 109.
- *DD Court-Ordered Custody Act:* Currently 18 active DD Court-Ordered Custody cases. 13 are receiving Medicaid waiver services.
- *Waitlist:* Currently 1049 on the Registry and 2054 individuals on the Waiting list. Currently have 4,558 individuals receiving Medicaid DD Waiver services.
- *State Business Plan – DD Wait Times:*
  - July 27, 2017 the DHHS Business Plan for July 2017-June 2018 was released and is available on the DHHS website. The Plan outlines Department priorities, defines goals, identifies deliverables, and measures progress.
  - Timely Access to Developmental Disability Services continued initiative from 2016-2017 year.
  - Next initiative is to ensure that timely access to services occurs once an opening on the Medicaid Home and Community-Based waiver becomes available and is offered, and the individual accepts the service offer.
- *Regulations:* 403 Drafts have been posted and are being reviewed by DHHS Legal Counsel

## 9) Adjournment

Joyce Werner adjourned the meeting at 2:00 PM.

Next meeting to be held: September 8, 2017

10:00 – 2:00 PM

5220 South 16<sup>th</sup> St

Lincoln, NE